



**Tuesday, May 31, 2022**  
**Regular BCC Meeting (Amended Agenda 05-24-2022 - 6:25 p.m.)**

**Board of County Commissioners of Santa Fe County**  
**Hybrid In-Person and Virtual Meeting**  
**Santa Fe County John Gaw Meem Historic Building**  
**Commission Chambers**  
**102 Grant Avenue**  
**Santa Fe NM 87501**

**Members of the public are prohibited from attending the meeting in-person. Members of the public can listen and participate in the meeting via WebEx, using meeting number (access code) 2489 751 3703 and password YPmutACM692. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=me3445c12a2d32d62cc3a2b0c522958d9>.**

**In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.**

### **1. Opening Business**

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- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Hamilton)
- D. State Pledge. (Chair Hamilton)
- E. Moment of Reflection. (Community Development Department/Lisa Katonak)
- F. Approval of Agenda. (Action Item)
- G. Years of Service and New Hire Recognition. (County Manager's Office/Gregory S. Shaffer)

### **2. Approval of Meeting Minutes (Action Items)**

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- A. Request Approval of the April 26, 2022, Board of County Commissioner Meeting Minutes.
- B. Request Approval of the April 26, 2022, Board of County Commissioner Budget Study Session Special Meeting Minutes.

### **3. Proclamations and Recognitions**

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- A. None.

### **4. Consent Agenda (Action Items)**

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- A. Request Approval of County Health Care Assistance Claims in the Amount of \$5,343.75. (Community Services Department/Jennifer Romero)
- B. Resolution No. 2022-\_\_\_\_, A Resolution Requesting an Increase to the State Special Appropriations Fund (318) to Budget Four State Appropriation Grants for Various Capital Projects in the Amount of \$475,000. (Finance Division/Yvonne S. Herrera and Public Works Department/Gary L.J. Giron)

C. Findings of Fact in the Matter of Case # 20-5050 Western Ridge Subdivision Preliminary and Final Plat for Phase 1 and Conceptual Approval for Phase 2. Western Ridge Investments LLC, Applicant, Jenkins Gavin Inc. Agent, Request Approval for Conceptual Plan Approval for a Two Phase Residential 15 Lot Subdivision and Preliminary and Final Subdivision Plat Approval for Phase 1 on a Total of 128.24-Acres and Approval of an Affordable Housing Agreement. The Property Has Split Zoning With 82 Acres Designated Rural Residential and 46.24 Acres Designated Residential Fringe. Phase One Consists of 10 Lots in Total with 9 Residential Lots on 100.14 Acres, and a 28.10-Acre Remainder Tract (Lot) 10 for Phase 2 of the Development. The 82-Acre Rural Residential Portion of the Property will be Divided Into 7 Lots in Compliance with the Permissible Density of One Lot per Ten Acres. The 46.24-Acre Residential Fringe Portion of the Property will be Divided into 8 lots in Compliance with the Permissible Density of One Lot Per Five Acres. The Proposed Development is Accessed via 52 San Rafael North of Tano Road Within T18N, R9E, Section 35 (Commission District 1). (Approved 4-1) (Growth Management Department/John Lovato, Case Manager)

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## **5. Appointments and Reappointments (Action Items)**

A. None.

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## **6. Miscellaneous Action Items**

A. Resolution 2022-\_\_\_\_, A Resolution Advancing Complete Streets as a Proven Countermeasure to Advance Safer and More Equitable Transportation Improvements in Santa Fe County While Reducing the Impacts of Climate Change. (Growth Management Department/Brett Clavio)

B. Resolution 2022-\_\_\_\_, A Resolution Adopting Required Community Development Block Grant (CDBG) Federal Certifications and Commitments for Project Number 19-C-NR-I-01-G-17. (Community Development Department/Maxx PL Hendren)

C. Request (1) Approval to Utilize the Statewide Price Agreement No. 00-00000-20-00110 with Allied Electric, Inc., Pursuant to Ordinance No. 2012-5 Section 1, Outside Contracts, for the Purchase of the Lighting Upgrades at the Pojoaque Valley Recreation Complex, in the Amount of \$754,995.45, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order, Including All Necessary Contract Documentation. (Purchasing Division/Bill Taylor and Public Works Department/Phillip Montano)

D. Request (1) Authorization to Publish Title and General Summary of Ordinance No. 2022-\_\_\_\_, An Ordinance Amending the Sustainable Land Development Code, Ordinance No. 2016-9, to Add a Definition of Community Solar and Add a New Section 10.25 to Address Standards for Community Solar Facilities and (2) Discussion and Potential Direction Concerning Resolution No. 2022-\_\_\_\_, A Resolution Adopting the Santa Fe County Community Solar Letter of Support Criteria and Template. (Growth Management and Community Developments/Penny Ellis-Green, Paul Olafson, Nathaniel Crail, and Adeline Murthy)

E. Request Authorization to Publish Title and General Summary of Ordinance No. 2022-\_\_\_\_, An Ordinance Amending the Solid Waste and Recycling Management Ordinance, Ordinance No. 2014-10, As Amended, to Clarify When Service Fees are Required for Use of Convenience Centers and to Authorize the Board of County Commissioners to Authorize Free Solid Waste Disposal Days by Resolution. (Public Works Department/Gary L.J. Giron)

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## **7. Presentations**

A. Santa Fe County Lodgers' Tax Presentation. (Community Development Department/Lisa A. Katonak)

B. Santa Fe County Transfer of Development Rights (TDR) Program Presentation. (Growth Management Department/Robert Griego)

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## **8. Matters of Public Concern (Subject to Three (3) Minutes or Other Time Limit Imposed by Chair; Pre-Register at [www.santafecountynm.gov/comment](http://www.santafecountynm.gov/comment))**

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## **9. Matters from the County Manager**

A. COVID-19 Updates.

B. Miscellaneous Updates.

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## **10. Matters from the County Commissioners and Other Elected Officials (Action/Non-Action Items)**

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Other Elected Officials Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

C. Report and Request for Direction on Annexation Negotiations with City of Santa Fe Pursuant to Joint Resolution No. 2021-105. (Commissioners Hansen and Hughes) (Action Item)

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## **11. Matters from the County Attorney**

A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Administrative Adjudicatory Proceedings, Including Those on the Agenda Tonight for Public Hearing, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978, including: (1) The County of Santa Fe v. Michael Romero et al., No. D-0101-CV-2020-02243.

B. Request Approval of a Settlement Agreement in the Matter of the County of Santa Fe v. Michael Romero et al., No. D-0101-CV-2020-02243. (County Attorney's Office/Rachel A. Brown and Public Works Department/Gary L.J Giron and Scott Kaseman) (Action Item)

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## **12. Public Hearings - To Be Heard No Earlier than 5:00 P.M.**

A. Resolution No. 2022-\_\_\_\_, A Resolution Designating Certain Santa Fe County Trails as Temporarily Closed Areas. (Growth Management / Penny Ellis-Green and Fire Department/Jackie Lindsey) (Action Item)

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## **13. Informational Items / Reports**

A. Community Development Department April 2022 Monthly Report.

B. Community Services Department May 2022 Monthly Report.

C. Finance Division March 2022 Monthly Report.

D. Growth Management Department April 2022 Monthly Report.

E. Human Resources Division April 2022 Monthly Report

F. Public Safety Department April 2022 Monthly Report

G. Public Works Department April 2022 Monthly Report

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## **14. Concluding Business**

A. Announcements.

B. Adjournment. (Action Item)

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## **15. Public Meeting Disclosures**

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. No Public, In-Person Attendance. In accordance with the public health emergency declared by the Governor and the Secretary of Health's Public Health Emergency Orders, in-person attendance at the meeting will be limited to an appropriate number of County Commissioners, critical staff, and credentialed members of the press.

C. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via WebEx, using meeting number (access code) 2489 751 3703 and password YPmutACM692. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/>. For additional ways to join the WebEx meeting, see the County's website. In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBBC1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.